

Criminal Justice, Public Safety and Emergency Communications Committee

*Meeting Minutes
November 15, 2022*

PRESENT: Chairman Pete Walrod (via Zoom)
Vice Chairman Rex Vosburg
Supervisor Loren Corbin
Supervisor Bill Zupan

ALSO: Board Chairman John Becker
County Administrator Mark Scimone
County Attorney Tina Wayland-Smith
First Assistant County Attorney Jeff Aumell
Undersheriff Bill Wilcox
Director of Emergency Management Dan Degear
EMS Coordinator Jenna Illingworth
Director of 911 Frank McFall
Emergency Management Deputy Director Mike Sudol
Assigned Counsel Administrator David DeSantis (via Zoom)
Director of Finance Lou Anne Randall
Treasurer Cindy Edick
Personnel Officer Eileen Zehr (via Zoom)
Director of Labor Relations Ryan Aylward
Public Information Officer Samantha Field
Clerk to the Board Emily Burns
Corporate Compliance Officer Christina Kennedy (via Zoom)
Town of Lenox Supervisor Joseph John Pinard
Town of Lincoln Supervisor Melissa During (via Zoom)
Member of Public Bill Vineall (Vineall Ambulance)
Member of Public Hayden Scott (SEVAC Ambulance)
EMT Zachery Ebersold
Member of Public Peggy LeClair (via Zoom)

The meeting was called to order by Vice Chairman Rex Vosburg at 9:04 a.m. in the Chambers.

Minutes:

The minutes of the October 26, 2022 meeting were unanimously approved on the motion of Supervisor Bill Zupan and second of Supervisor Loren Corbin.

Vice Chairman Rex Vosburg presented the following resolutions for the Sheriff's Office and Emergency Management to the Committee:

Authorizing the Chairman to Enter Into an Agreement with Abraham Masara, N.P.

The Committee unanimously approved the resolution on the motion of Corbin and second of Zupan.

Discussion: It was noted by County Attorney Tina Wayland-Smith that the Insurance Waiver for Abraham Masara, N.P. had been reviewed and approved by the County Attorney's Office and that there would be no more Insurance Waivers unless there is an issue that needs to come before the Committee.

Authorizing the Chairman to Enter Into an Agreement with AK Associates (Kraus Associates) – Basic Maintenance Annual Support

The Committee unanimously approved the resolution on the motion of Corbin and second of Zupan.

Authorizing the Chairman to Enter Into an Agreement with AK Associates (Kraus Associates) – Motorola Support

The Committee unanimously approved the resolution on the motion of Zupan and second of Corbin.

Emergency Management:

Director of 911 Frank McFall provided the following updates:

- Continuing with CAD system build. Scheduled for April 2023 go live date. Want to make sure system is exactly as it should be.
- Staffing: Two in the process of pre-employment onboarding. Once they are started will interview for the next two spots. Hoping to have a full staff within the next few months.

Director of Emergency Management Dan Degear provided the following updates:

- Had a meeting on 11/14/22 with most of the EMS agency directors except for Georgetown and Smith in DeRuyter regarding the Madison County CON resolution that was tabled at the Board Meeting. The goal was to get everyone on the same page on what we can agree on and move forward with. It was asked at the meeting if the county would consider a county-wide EMS tax, taken out of the town and village hands and put in the county tax rolls. The agencies would like us to not do a county-wide CON and just do the Town of Sullivan. It was agreed that we could look into that. This was discussed with NYS, and we were informed that it would require a second agency number and all records would need to be kept separate. Supervisor Zupan asked if we could add something in the resolution saying that we would not come into a territory without being asked. An amendment to the resolution will be offered with this language for Board consideration. The group will meet again on November 28th.

Sheriff's Office:

- Undersheriff Bill Wilcox discussed the current contract we have with the SPCA and said they are looking for another two year contract. County Administrator Mark Scimone said the Sheriff had asked him if he would be open for other options. Scimone said we could do a short-term contract with the SPCA. It was decided that other options will be researched and the results would be brought back to the Committee for input.

Preferred Agenda:

It was the consensus of the Committee to allow any eligible resolution from today's meeting to be added to the Preferred Agenda.

Executive Session:

A motion was made by Vice Chairman Rex Vosburg to enter into executive session at 10:25

a.m. pursuant to Public Officers Law Section 105(1)(c) for discussions related to the financial history of a particular corporation and the acquisition of or lease of real property where publicity would affect the value. Supervisor Bill Zupan seconded the motion and it was unanimously carried.

A motion was made by Vice Chairman Rex Vosburg to exit executive session at 11:12 a.m. Supervisor Bill Zupan seconded the motion and it was unanimously carried.

Adjournment:

The Committee adjourned at 11:13 a.m. on the motion of Zupan and second of Corbin.

Next Meeting Date:

TBD

Respectfully submitted by Tricia Wiley on behalf of Chairman Paul H. Walrod.